



**Second Filing of a Previously Filed Document**

*Company Name:* **AMERICAN INTERNATIONAL GROUP UK LIMITED**

*Company Number:* **10737370**



*Received for filing in Electronic Format on the:* **04/08/2022**

*XB9PP240*

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**Description of the original document**

*Document type:* **Appointment of Director  
AP01**

*Date of registration of  
original document:* **10/06/2020**



## Appointment of Director

Company Name: **AMERICAN INTERNATIONAL GROUP UK LIMITED**

Company Number: **10737370**

Received for filing in Electronic Format on the: **04/08/2022**

### New Appointment Details

Date of Appointment: **01/06/2020**

Name: **MRS PENELOPE SHAW**

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1975**

Nationality: **BRITISH**

Occupation: **INDEPENDENT NON EXECUTIVE DIRECTOR**

## **Authorisation**

### **Authenticated**

**This form was authorised by one of the following:**

**Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor**